

AGENDA
BROWN COUNTY PLANNING COMMISSION
BOARD OF DIRECTORS
Wednesday, January 6, 2021 - 6:30 pm

Pursuant to Sections 19.85 and 59.094, Wis. Stats, Notice is hereby given to the public that a VIRTUAL MEETING of the BROWN COUNTY PLANNING COMMISSION BOARD OF DIRECTORS will be held on WEDNESDAY, JANUARY 6, 2021 at 6:30 p.m.

The Public may Access this Virtual Meeting by:

- 1) Calling 1-415-655-0003; Entering the following Event Number: 178 297 7460; and Pressing #. Then, when asked for Attendee ID, Pressing # Again. (for Audio Only Access); or
- 2) Browsing to this Web Address on a computer or smartphone: www.browncountywi.gov/BCPCPublic; and Entering the following Event Number: 178 297 7460 (for Audio and Video Access). The Event Password should be filled in, but if needed, then Enter 4444; or
- 3) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

Planning Commissioners may Attend this Virtual Committee Meeting by:

- 1) Utilizing WebEx via computer. **PLEASE LOG-IN 15 MINUTES EARLY!**
- 2) Physically Going (in-person) to the Brown County Highway Department, located at 2198 Glendale Ave., Green Bay, WI, but strict social distancing will be enforced, and a facial covering is required.

ROLL CALL:

Paul Blindauer	_____	Pat Hopkins	_____	Jonathon LeRoy	_____
Brian Brock	_____	Elizabeth Hudak	_____	Dan Lindstrom	_____
Devon Coenen	_____	Emily Jacobson	_____	Gary Pahl	_____
Norbert Dantine, Jr.	_____	Kathleen Janssen	_____	Terry Schaeuble	_____
Dean Erikson	_____	Dotty Juengst	_____	Glen Severson	_____
Steve Gander	_____	Dave Kaster	_____	Ray Suennen	_____
Steve Grenier	_____	Michelle Kerr	_____	Mark Thomson	_____
Mark Handeland	_____	Patty Kiewiz	_____	Matthew Woicek	_____
Matthew Harris	_____	Joy Koomen	_____		
Phil Hilgenberg	_____	Jay Krueger	_____		

1. Welcome Devon Coenen.
2. Approval of the minutes of the December 2, 2020 regular meeting of the Brown County Planning Commission Board of Directors.
3. Receive and place on file the draft minutes of the November 30, 2020 meeting of the Transportation Coordinating Committee (TCC).
4. Discussion and action regarding Minor Amendment #1 to the 2021-2024 Transportation Improvement Program (TIP) for the Green Bay Urbanized Area to reflect the conversion of a 2020 Section 5310 capital grant award of \$50,400 made to Curative Connections to an operating grant award of \$50,400.
5. Presentation and discussion concerning the Draft Brown County All Hazard Mitigation Plan.
6. Presentation and discussion on the Land Use Chapter of the 2019 Brown County Comprehensive Plan Update.

7. Brown County Planning Commission staff updates on work activities during the month of December 2020.
8. Planning Directors Report.
9. Other matters.
10. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMISSION MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

PLEASE TAKE FURTHER NOTICE, MEMBERS OF THE PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF THE BROWN COUNTY BOARD OF SUPERVISORS MAY BE PRESENT IN SUFFICIENT NUMBERS AT THE ABOVE MEETING TO CONSTITUTE A MEETING OF THEIR COMMITTEE. THE COMMITTEE WILL GATHER INFORMATION AND WILL NOT TAKE FORMAL ACTION AT THIS MEETING.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY PLANNING COMMISSION OFFICE AT (920) 448-6480 AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING SO ARRANGEMENTS CAN BE MADE.